2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2012
Secretary of State

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Entity Name: AEE CONSULTING, LLC

Current Principal Place of Business:

1525 NORTH PARK DRIVE SUITE 101
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

554 PERSEO STREET SUITE J-3
ALTAMIRA
SAN JUAN, PR 00920

New Mailing Address:

FEI Number: 20-1844670 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SARAFAN, RICHARD
100 SOUTHEAST 2ND. STREET 44TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEHAR HOLDINGS, LTD.
Address: 1525 NORTH PARK DRIVE SUITE 101
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: BEHAR HOLDINGS LTD MGRM 04/09/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date